

Maricopa County Phoenix EMA Planning Council

STaR COMMITTEE MINUTES

4041 N. Central Avenue, Phoenix, AZ 85001

Planning Council Support Office: (888) 235-1653 Fax: (888) 894.2674



MINUTES STaR Committee Tuesday, January 25, 2022 ZOOM TELECONFERENCING

Committee Members		Planning Council Members		Recipient Staff		Guests
☎ Eric Moore	A	☎ Randall Furrow	P	☎ Chantie Coleman	A	Jason Vail Cruz
☎ Duvia Lozano	P	☎ Christie Blanda	P	☎ Jeremy Hyvarinen	P	
☎ Daniel Iniguez	P			☎ Javier Marquez	P	
☎ Ricardo Fernandez	A					
☎ Jimmy Borders	P					
☎ Erica Tekampe	P					
☎ Chuck Albrecht	A					
☎ Eric Eason	A					
☎ Deborah Reardon-Maynard	A					

P = Present A = Absent ☎ = Phone/Zoom

Support Staff: Michael Koran

Call to order	Duvia Lozano, called the meeting to order at 2:40 pm
Determination of Quorum	6 of 9 members present at 2:36 pm QUORUM ESTABLISHED
Welcome and Introductions	The Chair welcomed Planning Council members and guests. Planning Council Support introduced each attendee and asked for any conflicts of interest.
Approval of the Minutes from November 30, 2021	A motion to approve the November 30, 2021 minutes was made by C. Albrecht and 2 nd by E. Tekampe; The minutes were approved by unanimous vote.

Business Item	Discussion / Motion	Action
Chair Update	Eric Moore had to step out of the meeting so Duvia Lozano stepped in as Co-Chair to lead the meeting.	Discussion Only. No Action
RWHAP Part A Recipient Update	<ul style="list-style-type: none"> • Carmen shared that Collaborative Research will no longer be continuing their work in Planning Council Support with the Phoenix Planning Council. • Data request from one of our Executive Committee Members. That data will provide additional context. • The transition plan is included in the meeting packet. • Carmen has shared that there is an Emergency Allocations Meeting scheduled for tomorrow. The allocations and expenditures report is included in the meeting packet. 	Discussion Only. No Action
Review Bylaws	The Committee finished their review of the bylaws. A vote on these were tabled until the next meeting.	Discussion Only. No Action
Review Substance Use Services Service Standard	The Committee tabled this item for the next meeting.	Discussion Only. No Action
Review Psychosocial Services Service Standard	The Committee tabled this item for the next meeting.	Discussion Only. No Action

Review Housing Services Service Standard	The Committee tabled this item for the next meeting.	Discussion Only. No Action
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Business Item	Discussion / Motion	Action
Review items for Next Agenda	Policies and Procedures. Bylaws.	Discussion Only. No Action
Current Event Summaries	None	Discussion Only. No Action
Call to the Public	None	Discussion Only. No Action

SCHEDULE OF NEXT MEETINGS

DAY	DATE	TIME	TYPE	LOCATION
Tuesday	January 25, 2022	10:00 a.m.	TEAM Committee	VIA ZOOM
Tuesday	January 25, 2022	12:00 p.m.	CHPS Committee	VIA ZOOM
Tuesday	January 25, 2022	2:30 p.m.	StAR Committee	VIA ZOOM
Monday	February 21, 2022	12:30 p.m.	Executive Committee	VIA ZOOM
Tuesday	February 22, 2022	2:30 p.m.	Planning Council	VIA ZOOM

Adjournment

4:38 pm


Randall Murrow (Apr 19, 2022 10:07 PDT)

Apr 19, 2022

2022.1.25 STaR Committee Minutes

Final Audit Report

2022-04-19

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